

Fleming County Project Development Board
201 Court Square, Courthouse Annex
Flemingsburg, KY 41041
Record of Special Call Minutes August 14, 2007, 5:00 pm Eastern

The meeting was called to order at 5:03 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Michael Kier, Project Manager, AOC
W. Todd Walton II, District Judge, 19th District
Larry H. Foxworthy, Fleming County Judge Executive
Pam Lowe, Fleming County Circuit Clerk
Marvin W. Suit, Attorney
Louie Flanery, Mayor of Flemingsburg
David DeAtley, Magistrate District 2
J. Scott Brown, General Manager of Auditing Services, AOC
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit

Old Business:

The selected Architectural and Financial agencies were in attendance to present qualifications to members of the Fleming County Project Development Board. Brandstetter Carroll, CMW, Inc., JRA Architects were the architectural firms. First Kentucky Securities, KACo and Ross, Sinclair and Associates were the financial advisory firms. All presentations will be held in accordance with the Administrative Procedure Part X Section 9-2, Item A.1.

Item 1.a. / Item 1.b. **Architectural and Financial Presentations**

A motion was made to go into Executive Session citing KRS 61.810(g) at 5:06 PM. .
Motion by Marvin Suit. Second by Louie Flanery. All in favor.

A motion was made to go out of Executive Session at 10:04 pm. Motion
Motion by Judge Stockton Wood. Seconded by Judge Todd Walton. All in favor

A motion was made to go into regular session at 10:05 PM. Motion by Judge Stockton
Wood. Seconded by David DeAtley. All in favor.

The board discussed each proposals/presentation and qualifications of each agency. Judge
Todd Walton objects to voting at this meeting regarding the selection process of the
architectural and financial advisory firms.

A motion was made to table the vote to select the recommendations for Architectural and
Financial advisory services to AOC until the next regular meeting set for September 4,
2007. Motion by Louie Flanery. Seconded by Judge Todd Walton.

Members Voted:

Louie Flanery	Yes	Scott Brown	No
Pam Lowe	Yes	Marvin Suit	No
Todd Walton	Yes	David DeAtley	No
		Stockton Wood	No
		Larry H. Foxworthy	No

Motion was denied.

A motion was made to select as the board's recommendation to AOC the architectural firm of Brandstetter Carroll and the financial advisory firm of Ross Sinclair and Associates. Motion by J. Scott Brown. Second by Louie Flanery. All in favor.

The recommendations of the Fleming County Project Development Board will be submitted in accordance with AP Part X to the Administrative Office of the Courts for final approval.

New Business:

Item 2.a. No new business conducted.

Next regular meeting will be September 4, 2007 at 5:00 pm Eastern Time at Fleming County Courthouse Annex, 201 Court Square, Flemingsburg, Kentucky.

Adjournment A motion was made to adjourn the meeting at 10.15 pm Eastern time. Motion by Pam Lowe. Seconded by Stockton Wood. All in favor.